

WALNUT ALGORITHMS DISSOLVED

France · 811312719

SUMMARY

WALNUT ALGORITHMS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €121k. It has 3 directors / officers on record. Its 2020 accounts report revenue of €368k, equity of €263k, a loss of €3.0m. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	811312719
KYBE ID	FR-811312719
Legal form	5710
Incorporated	2015-05-15
Status	dissolved
Share capital	€121k
Registered address	89 RUE REAUMUR, 75002 PARIS

RISK ASSESSMENT

34_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-02-01

OWNERSHIP & PEOPLE

GUILLAUME PIERRE Amblard Autre

MICHAEL Blot Autre

OTIUM MANAGEMENT Autre

INSOLVENCY

Court-ordered liquidation

2023-11-23 · Greffe du Tribunal de Commerce de Paris

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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